

# City Commission Regular Meeting Agenda

April 18, 2006 -- 6:00 PM

## Roll Call

**Invocation:** Reverend Sherod Mallow  
All Saints Episcopal Church

## Pledge of Allegiance

**Approval of Minutes and Agenda --** March 21, 2006 Special Regular Meeting  
April 4, 2006 Conference and Regular Meetings

## PRESENTATIONS

### **ENERGY ROUNDTABLE II DAY - APRIL 25, 2006** (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING APRIL 25, 2006 AS ENERGY ROUNDTABLE II DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 06-0570

### **WATER CONSERVATION MONTH - APRIL, 2006** (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2006 AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 06-0345

### **WATERWORKS 2011 BID CONTEST WINNERS** (PRES-03) **STRANAHAN HIGH SCHOOL PRE-ENGINEERING MAGNET PROGRAM**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE WATERWORKS 2011 BID CONTEST WINNERS – PRE-ENGINEERING MAGNET PROGRAM, STRANAHAN HIGH SCHOOL.

**Exhibit:** Commission Agenda Report 06-0539

### **DROP SAVER WATER CONSERVATION POSTER CONTEST WINNERS** (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE WINNERS OF 2006 DROP SAVER WATER CONSERVATION POSTER CONTEST.

**Exhibit:** Commission Agenda Report 06-0530

### **TEST YOUR SMOKE DETECTOR** (PRES-05)

THE MAYOR AND CITY COMMISSION WILL DEMONSTRATE THE PROPER WAY TO TEST RESIDENTIAL SMOKE DETECTORS

**Exhibit:** Commission Agenda Report 06-0545

### **CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

#### **SYNDER PARK - TEAM BUILDING ACTIVITIES AGREEMENT - UP-UNLIMITED POTENTIAL, INC**

**(M-01)**

A motion authorizing the proper City Officials to execute a two year agreement for the period of April 15, 2006 – April 14, 2008, with automatic option of two additional one-year terms with UP-Unlimited Potential, Inc. for use of Snyder Park as the setting for its experience based training and development team building activities.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0560

#### **EVENT AGREEMENT - WALK AMERICA CLOSING OF CITY STREETS ALONG ROUTE**

**(M-02)**

A motion authorizing and approving the execution of an Event Agreement with March of Dimes Birth Defects Foundation for Walk America, to be held Saturday, April 29, 2006, 7 AM - 3 PM; and authorizing closing of City streets in the walk route from 8:30 AM to 10:30 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0563

#### **EVENT AGREEMENT - BLESSING OF THE FLEET**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with All Saints Protestant Episcopal Church for Blessing of the Fleet, to be held Sunday, May 21, 2006, 12:30 PM - 4:30 PM, on the New River and on church property at 333 Tarpon Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0564

#### **EVENT AGREEMENT - AIR AND SEA SHOW TAKE OFF PARTY CLOSING SW 2 AVENUE**

**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Air and Sea Show Take Off Party to be held at Tarpon Bend, 200 SW 2 Street on Friday, May 5, 2006, 6 PM - 10 PM; and authorizing closing SW 2 Avenue, from SW 2 Street to alley behind Tarpon Bend, from 2 PM to 12 Midnight.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0561

**REVISED EVENT AGREEMENT - AIDS WALK FORT LAUDERDALE  
CLOSING CITY STREETS ALONG ROUTE**

(M-05)

A motion authorizing and approving execution of a revised Event Agreement with AIDS Healthcare Foundation, Inc. reflecting a request for lane closings to accommodate the AIDS Walk Fort Lauderdale, to be held at Huizenga Plaza, the beach area, and various streets and sidewalks on Sunday, April 30, 2006, 8 AM - 3 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0566

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-114094  
LAW ENFORCEMENT TRUST FUND**

(M-06)

A motion authorizing the equitable disbursement of funds in the amount of \$26,267.37 with each of the thirteen participating law enforcement agencies to receive \$2,020.56.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0535

**EMERGENCY RESPONSE AND RECOVERY INITIATIVE  
BUDGET TRANSFER - \$367,000**

(M-07)

Motion to authorize budget transfer in the amount of \$367,000 for purchase of equipment, supplies and an information campaign to enhance emergency preparedness, response, and recovery capabilities.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0572

**CITY OWNED BUILDINGS AND CONTENTS - ANNUAL PROPERTY INSURANCE POLICY  
FM GLOBAL INSURANCE - \$2,155,292.12**

(M-08)

A motion authorizing purchase of annual property insurance policy for City owned property in the amount of \$2,155,292.12 from FM Global Insurance.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0559

**GRANT APPLICATION - HURRICANE WILMA DAMAGE AT EXECUTIVE AIRPORT - \$174,420  
FEDERAL AVIATION ADMINISTRATION**

(M-09)

A motion authorizing the proper City Officials to apply to the Federal Aviation Administration for a grant of \$174,420 or up to 95% of repair costs for damage caused by Hurricane Wilma at Executive Airport and to accept grant funds when offered.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0526

**MARINE FACILITIES OFFICE - LEASE AGREEMENT  
AZORRA PROPERTIES, INC. - \$20,962.56****(M-10)**

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc. for the Marine Facilities Office at 408 South Andrews Avenue - May 1, 2006 through April 30, 2007 - \$20,962.56.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0573

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**TASK ORDER 06-05 - HAZEN AND SAWYER, P.C. - \$43,830  
LIME BUILDING REHABILITATION - PEELE DIXIE WATER TREATMENT PLANT****(M-11)**

A motion authorizing the proper City Officials to execute Task Order 06-05 with Hazen and Sawyer, P.C., in the amount of \$43,830 for design and construction management services associated with repair of the lime building at the Peele-Dixie Water Treatment Plant - Project 10454.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0540

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**TASK ORDER 13 – CMTS FLORIDA, LLC. - \$215,066.40  
UTILITY CONSTRUCTION INSPECTION - SEWER AREA 4 BASIN A****(M-12)**

A motion authorizing the proper City Officials to execute Task Order 13 with CMTS Florida, LLC., in the amount of \$215,066.40, for utility construction inspection services – Sewer Area 4 Basin A - Project 10507A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0541

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**TASK ORDER 14 – CMTS FLORIDA, LLC - \$284,269.65  
UTILITY CONSTRUCTION INSPECTION - SEWER AREA 3 BASIN A****(M-13)**

A motion authorizing the proper City Officials to execute Task Order 14 with CMTS Florida, LLC, in the amount of \$284,269.65, for utility construction inspection services – Sewer Area 3 Basin A - Project 10506A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0542

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**TASK ORDER 15 – CMTS FLORIDA, LLC - \$456,554.49**  
**UTILITY CONSTRUCTION INSPECTION - SEWER AREA 3 BASIN B**

(M-14)

A motion authorizing the proper City officials to execute Task Order 15 with CMTS Florida, LLC, in the amount of \$456,554.49, for utility construction inspection services – Sewer Area 3 Basin B - Project 10506B.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0543

**TASK ORDER 19 - KIMLEY-HORN AND ASSOCIATES, INC - \$127,574**  
**EXECUTIVE AIRPORT WAYFINDING SIGNAGE**

(M-15)

A motion authorizing the proper City Officials to execute Task Order 19 with Kimley-Horn and Associates, Inc, in the amount of \$127,574, for design, surveying and bid assistance services related to Wayfinding Signage Program at Executive Airport - Project 10825.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0554

**FINAL ADJUSTING CHANGE ORDER - HYPOWER INC. - \$13,417.70**  
**EXECUTIVE AIRPORT FIBER OPTIC COMMUNICATIONS SYSTEM**

(M-16)

A motion authorizing the final adjusting Change Order 3 with Hypower Inc., in the amount of \$13,417.70, for Executive Airport Fiber Optic Communications System -Project #10462A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0569

**BRIDGE DESIGN CONSULTING SERVICES**  
**CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. D/B/A C3TS CONSULTING**

(M-17)

A motion approving the proposed ranking of Bridge Design Consultants and authorizing the proper City Officials to commence negotiations with the top ranked firm, Corzo Castella Carballo Thompson Salman, P.A. D/B/A C3TS Consulting or successively ranked firms if necessary.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0551

**CONTRACT AWARD - CONQUEST ENGINEERING GROUP COMPANY- \$795,848  
ANNUAL STORM DRAINAGE CONTRACT**

(M-18)

A motion authorizing the proper City Officials to award and execute an agreement with Conquest Engineering Group Company in the amount of \$795,848, for 2005 - 2006 Annual Storm Drainage Contract - Project 11046.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0465

**AGREEMENT - U S DEPARTMENT OF AGRICULTURE  
REMOVAL OF WATERWAY DEBRIS - HURRICANE AFTERMATH**

(M-19)

A motion authorizing the proper City Officials to execute an agreement with United States Department of Agriculture and Natural Resources Conservation Service for the removal of waterway debris created by Hurricane Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0571

**CONTRACT AWARD – POOLE AND KENT COMPANY OF FLORIDA - \$1,748,000  
FILTER REHABILITATION - FIVEASH WATER TREATMENT PLANT**

(M-20)

A motion authorizing the proper City Officials to award and execute a contract with Poole and Kent Company of Florida, in the amount of \$1,748,000, for rehabilitation of filters at Fiveash Water Treatment Plant - Project 10387A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0538

**CONTRACT AWARD - STEALTH CONSTRUCTION USA, INC. - \$232,000  
FIRE STATION 54 RENOVATIONS**

(M-21)

A motion authorizing the proper City Officials to award and execute a contract with Stealth Construction USA, Inc., in the amount of \$232,000, for Fire Station 54 Renovations - Project 10440.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0585

**SETTLEMENT AGREEMENT - STORM DRAINAGE EASEMENT - 1331 PONCE DE LEON DRIVE  
GENEVIEVE L. LESSARD AND DAN McCAWLEY**

(M-22)

A motion authorizing the proper City Officials to execute a Settlement Agreement with Genevieve L. Lessard and Dan McCawley - storm drainage easement on property located at 1331 Ponce de Leon Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0031

**REVOCABLE LICENSE - EXCHANGE TARRAGON, LLC**  
**TEMPORARY SIDEWALK AND LANE CLOSURE - SOUTHEAST PORTION OF NE 2 STREET**

(M-23)

A motion authorizing the proper City Officials to execute a revocable license with Exchange Tarragon, LLC, to allow sidewalk and lane closures described in their Maintenance of Traffic Plan during condominium construction at 115 NE 3 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0471

**BID REJECTION - LOW SLOPE RE-ROOFING AND REPAIR PROJECT**  
**CITY FACILITIES - HURRICANE AFTERMATH**

(M-24)

A motion rejecting the sole bid for Low Slope Re-Roofing and Repair relating to various City facilities damaged by Hurricane Wilma - Project 16059-A.

**Recommend:** Motion to reject.

**Exhibit:** Commission Agenda Report 06-0549

**TENTH AMENDMENT - INTERLOCAL AGREEMENT - BROWARD COUNTY**  
**SOLID WASTE DISPOSAL SERVICE - RECONFIGURATION OF RESOURCE RECOVERY BOARD**

(M-25)

A motion authorizing the proper City Officials to execute the Tenth Amendment to Interlocal Agreement with Broward County for solid waste disposal services, to re-configure the representation on the Resource Recovery Board.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-0593

**PURCHASING AGENDA**

**762-9408 - GENERATOR FOR FIRE STATION 53 - EXECUTIVE AIRPORT**

(PUR-01)

An agreement to purchase a replacement generator at Fire Station 53 at Fort Lauderdale Executive Airport is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** United Rentals, Inc.  
 Greenwich, CT

**Amount:** \$33,065.00

**Bids Solicited/Rec'd:** 369/4

**Exhibit:** Commission Agenda Report 06-0527

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

**352-9157 - CONTRACT EXTENSION - INSTRUCTIONAL SWIMMING SERVICES****(PUR-02)**

An agreement to extend the contract for instructional swimming services with Jack Nelson Swim School, Inc. is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Jack Nelson Swim School, Inc.  
Fort Lauderdale, FL

**Amount:** N/A

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0558

The Procurement Services Department has reviewed this item and agrees with extending the contract.

**FLORIDA SHERIFF'S CONTRACT - ONE FORD ESCAPE VEHICLE****(PUR-03)**

An agreement to purchase one Ford Escape vehicle from the Florida Sheriffs Contract is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Duval Ford  
Jacksonville, FL

**Amount:** \$13,986.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0434

The Procurement Services Department has reviewed this item and recommends approving purchase from Florida Sheriff Contract.

**462-9405 - WATER DISTRIBUTION FITTINGS AND REPAIR PRODUCTS CONTRACT****(PUR-04)**

Approval of four annual contracts for water distribution system fittings and repair products is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Lehman Pipe & Plumbing Supply, Inc. Ferguson Enterprises, Inc.  
Hughes Supply, Inc. National Waterworks, Inc.

**Amount:** per unit prices

**Bids Solicited/Rec'd:** 462/10

**Exhibit:** Commission Agenda Report 06-0544

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.



**462-9261 - TURFGRASS MAINTENANCE CONTRACT****(PUR-05)**

One-year contract for turf grass maintenance services is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** T.T.C. Environmental Services, Inc.  
Miami, FL

**Amount:** \$72,000.00 (estimated)

**Bids Solicited/Rec'd:** 178/4

**Exhibit:** Commission Agenda Report 06-0547

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**752-9236 - AMERICANS WITH DISABILITIES ACT (ADA) CONSULTANT****(PUR-06)**

Cancel and reaward of a two-year contract for consulting services regarding City compliance with ADA requirements is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Nichols/Page Design Associates, Inc./ADAhelp, Inc. A Joint Venture  
Fort Lauderdale, FL

**Amount:** \$75,000.00 (estimated)

**Bids Solicited/Rec'd:** 353/6

**Exhibit:** Commission Agenda Report 06-0524

The Procurement Services Department has reviewed this item and recommends awarding to the second ranked proposer.

**552-9097 CONTRACT EXTENSION - EMPLOYEE VOLUNTARY BENEFIT SERVICES****(PUR-07)**

Request to waive formal bidding requirements and authorize extension of current contract for employee voluntary benefit services is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Colonial Life & Accident Insurance Company  
Columbia, SC

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0581

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**562-9419 - JULY 4th FIREWORKS DISPLAY****(PUR-08)**

A one-year contract with renewal options with Pyro Engineering, Inc. d/b/a Bay Fireworks for 4th of July fireworks display services is being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Pyro Engineering, Inc. dba/Bay Fireworks  
Huntington Station, NY

**Amount:** \$60,000.00 (estimated)

**Bids Solicited/Rec'd:** 196/4

**Exhibit:** Commission Agenda Report 06-0583

The Procurement Services Department recommends awarding to the first ranked proposer.

**BUILDING/ZONING/PERMITTING - ENCOMPASS SOFTWARE APPLICATION  
UPGRADE EXPENSES****(PUR-09)**

Additional travel and support expenses associated with the proprietary upgrade of the Encompass software application is being requested for approval by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** SunGard Pentamation, Inc.  
Bethlehem, PA

**Amount:** \$18,573.00 (not to exceed)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-0556

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

**PUBLIC HEARINGS****TRANSPORTATION MANAGEMENT ASSOCIATION  
TRANSIT ROUTES - INTRODUCTION OF FARES****(PH-01)**

Public Hearing to approve the introduction of fares on transit routes operated by the Transportation Management Association (TMA).

**Recommend:** Open hearing; close hearing; motion to approve.

**Exhibit:** Commission Agenda Report 06-0574

<b>ORDINANCES</b>
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**EXPEDITED PLAN REVIEW FEES - AMENDING CODE, SECTIONS 9-46 AND 9-48****(O-01)**

An ordinance amending Chapter 9 of the Code of Ordinances, Secion 9-46, Refundability, creating an administrative review process for refund or credit against future payment of fees for building permits and/or for expedited plans review and Section 9-48, General Permit Fees, adding an expedited plan review fee of \$75 per hour per discipline.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 06-0575

**AMENDMENT TO THE PAY PLAN - SCHEDULES I & II****(O-02)**

An ordinance amending Schedule I of the Pay Plan, recommending the creation of three new classes, the pay range adjustment and title change of one class, the class number change of one class, the pay range adjustment of one class and the pay range and management category adjustment of two classes. In Schedule II, the pay range adjustment of one class.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 06-0493

<b>RESOLUTIONS</b>
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**APPEAL - PLANNING & ZONING BOARD DECISION - MODIFICATION TO SITE PLAN CONDITIONS  
 AMAS DEV-BONTONA, LLC. - 309 BONTONA AVENUE - CASE 1-R-02**

**(R-01)**

Applicant: Amas Dev-Bontona, LLC.

Location: 309 Bontona Avenue

Zoning: RS-8, Single Family Residential, Low-Medium Density District

Anyone wishing to speak must be sworn in. Commissioners will announce any site visits, communication or expert opinions received and make them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0497

**BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION  
SECOND AMENDMENT - INTERLOCAL AGREEMENT - MEMBERSHIP AND NAME CHANGES**

(R-02)

A resolution authorizing the proper City Officials to execute the Second Amendment to the Interlocal Agreement for Broward County Metropolitan Planning Organization (MPO), relating to membership and name changes.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0552

**DISPOSITION OF SURPLUS PROPERTY - NW 13 STREET BETWEEN NW 8th AND NW 9 AVENUES  
COMMON AREA PINE SHADOW TOWNHOMES**

(R-03)

A resolution authorizing the proper City Officials to declare City owned property known as Common Area Pine Shadow Townhomes as surplus and proceed with the bidding process pursuant to Section 8.04 of City Charter, setting a minimum bid of \$10,000.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0311

**REVIEW - EPA UNDERGROUND INJECTION CONTROL RULE  
INCREASE SCOPE OF SERVICES - TROUTMAN SANDERS, LLP - \$55,000**

(R-04)

A resolution authorizing an increase in scope of services and hourly fees to Troutman Sanders, LLP, in an amount not to exceed \$55,000, for additional services regarding a petition for review of the Environmental Protection Agency's newly adopted Underground Injection Control Rule.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0568

**SPECIAL MAGISTRATE APPOINTMENTS**

(R-05)

A resolution re-appointing Judge Floyd V. Hull, Meah Rothman Tell, Esquire and Judge John Gaudiosi as the City's Special Magistrates at a compensation rate of \$375 per hearing day.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0201

**BANK SIGNATURE AUTHORITY**

(R-06)

A resolution designating authorized signatures for City bank accounts.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-0553